



### **HCQA BOARD MEETING**

Tuesday – April 20, 2010 ~ 10:00 a.m. – 2:45 p.m.

Home Care Quality Authority Board Room

4317 6<sup>th</sup> Avenue SE, Suite 101 ~ Lacey

360-493-9350 or 360-493-9363

### **AGENDA**

10:00 a.m.	<b>OPEN PUBLIC MEETING BEGINS</b> <ul style="list-style-type: none"><li>• Announcement of Last Board Meeting &amp; Closure of HCQA</li><li>• Introductions</li><li>• Approval of December 15, 2009, Board Meeting Minutes *</li></ul>
10:20 – 11:00	<b>PRESENTATION: OVERVIEW OF WORKERS COMPENSATION PROGRAM</b> <b>Brian Bishop, Sedgwick CMS</b>
11:00 – 11:15	<b>CONSUMER SUPERVISION DVD</b>
11:15 – 11:30	<b>STAFF UPDATES</b> <ul style="list-style-type: none"><li>• Registry Update – Lisa Livingston</li><li>• Quality Assurance Update – Rick Bacon</li></ul>
11:30 – 12:00	<b>PRESENTATION: TRANSITION OF REFERRAL REGISTRY TO DSHS</b> <b>Bill Moss, Director, DSHS/ADSA – Home &amp; Community Services</b>
12:00 – 12:45	<b>BREAK FOR LUNCH</b>
12:45 – 1:15	<b>EXECUTIVE DIRECTOR'S REPORT – Sherri Wills-Green</b>
1:15 – 1:45	<b>BOARD MEMBER UPDATES</b>
1:45 – 2:15	<b>PUBLIC COMMENT</b>
2:15 – 2:45	<b>BOARD MEMBER RECOGNITION</b>
2:45 p.m.	<b>ADJOURN</b>

**\* May Require Board Action**

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**This meeting is accessible to persons with disabilities.**

If you plan to attend and need an accommodation, contact Vicki at [vpayne@hcqa.wa.gov](mailto:vpayne@hcqa.wa.gov) or 360-493-9363. Please refrain from wearing fragrance.

For general information about this meeting, call the HCQA at 360-493-9363.